

**The Little Traverse Bay Bands of Odawa Indians  
Education Commission Meeting  
May 20, 2006  
9:00 p.m.**

Call to Order: Meeting was called to order at: 9:10 a.m.

Education Commission Members Present: Chairperson Catherine Laba, Vice-Chairperson Lily Anderson, Secretary Mel Kiogima II

Absent: Treasurer Angie Woodin, Commissioner Winnay Wemigwase

Staff Present: Education Director Melissa Claramunt

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Commissioner Winnay Wemigwase arrives at 9:22 a.m.

Chairperson Catherine Laba departs at 9:25 a.m.

Chairperson Catherine Laba arrives at 9:36 a.m.

Motion made by Secretary Mel Kiogima II and supported Vice-Chairperson Lily Anderson to adopt the agenda as amended for May 20, 2006.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Public Comment was opened at 9:51 a.m.

Public Comment was closed at 9:52 a.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to approve the phone poll conducted on May 16 and 17, 2006.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to approve the Work Session Minutes as presented for April 7, 2006.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to approve the Minutes as amended for the April 8, 2006 Regularly Scheduled Meeting.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to accept the Education Department Director's verbal and written report for

May 20, 2006 with a copy of the written report being attached hereto and incorporated herein by reference.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

No Treasurer's Report for May 20, 2006

Recess was called at 10:33 a.m.

Meeting reconvened at 10:41 a.m.

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to accept the Chairperson's verbal report for May 20, 2006.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Chairperson Catherine Laba to table the Education Commission Vision and Mission Statement until the next regularly scheduled meeting.

Vote: 3 Yes, 1 No (Commissioner Winnay Wemigwase), 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to approve the agenda for the Tribal Education Commissions Meeting on July 12, 2006.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to assist the Education Department with the cost of the lunch for the Tribal Education Directors' Consortium meeting on July 12, 2006.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to approve a blanket purchase order to provide refreshments for the Tribal Education Commissions Meeting on July 12, 2006 not to exceed \$250.00.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

The Commission Recessed at 11:53 a.m.

The Commission Reconvened at 12:11 p.m.

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to approve the Education Commission By-Laws and forward to the Executive Branch for approval.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Chairperson Catherine Laba to table the Annual Review of Commission Policies and Procedures until the next regularly scheduled meeting.

Vote: 3 Yes, 1 No (WW), 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Vice-Chairperson Lily Anderson departs at 12:36 p.m.  
Vice-Chairperson Lily Anderson returns at 12:40 p.m.

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to approve the Education Commission Mail Policy and Procedure as presented.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Winnay Wemigwase to remove the GPA 2.0 15/20 Years Out of School from the agenda.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Meeting recessed at 1:02 p.m.  
Meeting reconvened at 1:13 p.m.

Motion made by Secretary Mel Kiogima II and supported by Commissioner Winnay Wemigwase to approve the Confidential Files Policy and Procedure.

Vote: 3 Yes, 1 No (Chairperson Catherine Laba), 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Winnay Wemigwase to cancel the Work-Session scheduled for June 16, 2006 and the Regularly Scheduled meeting for June 17, 2006.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to schedule a Work-Session for June 30, 2006 at 5:30 p.m. and a Regularly Scheduled Meeting for July 1, 2006 at 9:00 a.m.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Winnay Wemigwase to accept the Commission Chairperson's 1<sup>st</sup> Quarter report for 2006 to the Executive Branch.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Chairperson Catherine Laba to approve the Phone Poll Form as presented.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Chairperson Catherine Laba to approve stipend, per-diem, mileage, and lodging for any Commissioner to attend the training with the North Central Michigan College Financial Aid Director scheduled for June 29, 2006 at 2:00 p.m.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Public Comment opens at 1:28 p.m.  
Public Comment closes at 1:29 p.m.

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to adjourn the meeting at 1:30 p.m.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Respectfully Submitted:

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Mel Kiogima II, Secretary  
Approved: July 1, 2006